

MASCONOMET REGIONAL SCHOOL DISTRICT  
20 Endicott Road, Topsfield, MA 01983

May 11, 2012

TO: Town Clerk,      Boxford  
                              Middleton  
                              Topsfield  
FROM:                 Olga Langlois, Secretary  
                              Masconomet Regional School District

This is to inform you, and through you to inform all interested citizens, that the Masconomet Regional School Committee has scheduled the following meeting:

**Masconomet Regional School Committee  
School Committee Meeting – May 16, 2012 – 7:30 p.m. – Ralph Osgood Presentation Room**

Anticipated Agenda:

- A. Regular Meeting – Call to Order
- B. Welcoming Remarks – Superintendent Lockwood
- C. Reorganization of School Committee (Policy Attached)
  - 1. Election of Chair and Vice-Chair
  - 2. Preliminary Discussion of Subcommittee Assignments
- D. Consent Agenda
  - 1. Approval of April 25, 2012, Regular School Committee Meeting Minutes
  - 2. New England BioLabs Grant Request
  - 3. Non-Represented Remuneration for FY13
  - 4. French Exchange Program Request
  - 5. Spanish Exchange Program Request
  - 6. Cell Signaling Grant Request
  - 7. Masconomet Education Foundation Donations - \$6000 for Wireless, \$3240 Teacher Grants
  - 8. Warrants (\$1,250,755.81 – Five warrants signed)
- E. Comments from SAB
- F. Comments from the Audience
- G. Topsfield/Boxford/Middleton Rotary Foundation/Joseph Carroll Grant Donation – R. Was
- H. Community Poem Project - J. O'Hearn
- I. Comments from the Principals
- J. Financial Report – S. Givens, CFO
  - 1. User Fee Report
  - 2. Quarterly Report
  - 3. Appropriations
  - 4. Fund Transfers
  - 5. Surplus Equipment
  - 6. Student Activity Club Accounts
- K. Confirmation of Official Meeting Place (Ralph Osgood Presentation Room) and Designation of Official Bulletin Board (Central Office)
- L. Approval of Last Day of School for Students (Attached)
- M. School Choice Program (Attached)
- N. Update from the Superintendent
  - 1. Northshore Education Collaborative Board Appointment
  - 2. Global Student Leaders Summit
- O. Other Business, Old or New
  - 1. Masconomet Change of Address Plan and Timeline
- P. Adjournment

**The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**

Posted: District Administration Building, 20 Endicott Road, Boxford, Massachusetts,  
District Bulletin Board – May 11, 2012